

Request for City Council Committee Action From the Office of the City Coordinator

Date April 29, 2002

To Ways & Means/ Budget Committee

Submitted by Kim W. Havey, Director, Minneapolis Empowerment Zone, 673-5415

Approved by John Moir, City Coordinator

Subject Empowerment Zone Governance Board Appointment

Presenters in Committee Kim W. Havey, Director, Minneapolis Empowerment Zone

Recommendation

Appoint Jonathan Palmer to the Minneapolis Empowerment Zone (EZ) Governance Board for a 3-year term (June 20, 2002 – June 19, 2005).

	ncial Impact
<u>X</u>	No financial impact or Action is within current budget.
	Action requires an appropriation increase to the Capital Budget
	Action requires an appropriation increase to the Operating Budget
	Action provides increased revenue for appropriation increase
	Action requires use of contingency or reserves
	Other financial impact (Explain):

Background/Supporting Information

The reconfigured Empowerment Zone (EZ) Governance Board formed in Resolution 2000R-321 and amended in 2000R-419 includes the appointment of the Mayor or designee and 5 members appointed by the Mayor. There is currently one vacant position on the Board for a Mayoral Appointee.

Mayor R.T. Rybak has recommended Jonathan Palmer to be appointed to the Board to fill the current vacant position. Mr. Palmer is a resident and community participant in the Stevens Square Neighborhood. As with other Board members his appointment will be for 3 years (June 20, 2002 – June 19, 2005).